GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Services – Commercial Taxes Department – Report of Vigilance & Enforcement – Hyderabad City-II – Complaint regarding Rs.500.00 crore scam – Irrigation Projects (CAD) and other Government works – Certain illegal refunds granted – incurred revenue loss – Officers involved – Enquiry conducted in case of M/s.K.L.Sreedhar Reddy, Works Contractors, Nellore – Allegations substantiated in V&E enquiry – Charges framed against Smt.T.L.B.Natasha, former CTO-III, Nellore and presently CTO (Audit), O/o DC(CT), Guntur Division and Sri G. Venkateswarlu, the then JC(CT) and now Addl. Commr (CT), O/o. CC(ST), AP, Vijayawada – WSD submitted – Case entrusted to Commissioner of Inquiries – Presenting Officer – Appointed – Orders – Issued.

REVENUE (VIGILANCE-II) DEPARTMENT

G.O.Rt.No.848 **Dated:09.08.2019**

Read the following:-

1. From the DG(V&E) & E.O. Prl. Secy to Govt, Report No. 13 (C.No. 1596/V&E/R1/2013, dated: 30.01.2014.
2. G.O.Ms No. 323, Revenue(Vigil)Department, dated: 21.06.2018.
3. G.O.Rt.No.890, Revenue (Vig-II) Department,dated 21.06.2018.
4. G.O.Rt.No.891, Revenue (Vig-II) Department,dated 21.06.2018.
5. WSDs submitted by Smt.T.L.B.Natasha, former CTO-III, Nellore and presently CTO (Audit), O/o DC(CT), Guntur Division
6. Sri G. Venkateswarlu, the then JC (CT) and now Addl. Commr (CT), O/o. CC(ST), AP, Vijayawada.
7. G.O.Rt.No.847, Revenue (Vig.II) Dept., dated 09.08.2019.

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O R D E R:

Whereas, Smt.T.L.B.Natasha, former Commercial Tax Officer-III, Nellore and presently Commercial Tax Officer (Audit), O/o Deputy Commissioner (Commercial Taxes), Guntur Division and Sri G. Venkateswarlu, the then Joint Commissioner (Commercial Taxes) and now Additional Commissioner (Commercial Taxes), O/o. Chief Commissioner (State Tax), Andhra Pradesh, Vijayawada are jointly concerned in a disciplinary case in issuing irregular refunds granted in the case of M/s. K.L. Sreedhar Reddy, Works Contractors, Nellore resulting loss to Government.

2. Government, after careful examination of the matter, have initiated common disciplinary proceedings and framed articles of Charge against Smt.T.L.B.Natasha, former Commercial Tax Officer-III, Nellore and presently Commercial Tax Officer (Audit), O/o Deputy Commissioner (Commercial Taxes), Guntur Division and Sri G.Venkateswarlu, the then Joint Commissioner (Commercial Taxes) and now Additional Commissioner (Commercial Taxes), O/o. Chief Commissioner (State Tax), Andhra Pradesh, Vijayawada, under Rule 24 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991, for violation of Andhra Pradesh Civil Services (Conduct) Rules, 1964 vide references 2nd to 4th read above. The Charged Officers have submitted their Written Statements of Defence denying the charges, vide references 5th & 6th read above.

3. And whereas, in the reference 7th read above, orders have been issued appointing Sri R.P. Sisodia, I.A.S., Commissioner of Inquiries (I/C) as Regular Inquiring Authority to enquire into the charges framed against Smt.T.L.B.Natasha, former Commercial Tax Officer-III, Nellore and presently Commercial Tax Officer (Audit), O/o Deputy Commissioner (Commercial

(P.T.O)

Taxes), Guntur Division and Sri G. Venkateswarlu, the then Joint Commissioner (Commercial Taxes) and now Additional Commissioner (Commercial Taxes), O/o. Chief Commissioner (State Taxes), Andhra Pradesh, Vijayawada.

4. And whereas, it is considered that a Presenting Officer be appointed to present the case before the Inquiry Authority on behalf of the Disciplinary Authority.

5. The Government in exercise of the powers conferred by sub-rule (5) of Rule 20 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991, hereby appoint Smt. K.Swarna Seshu, Advocate as Presenting Officer to present the case before the Inquiring Authority on behalf of the Disciplinary Authority.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr.D.SAMBASIVA RAO
SPECIAL CHIEF SECRETARY TO GOVERNMENT (CT, EXCISE & R&S)

To
Smt. K.Swarna Seshu, Advocate & Presenting Officer, (**through** General Administration (COI) Department AP Secretariat Building No.5, Velagapudi.) (w.e.)

Copy to:
Sri R.P.Sisodia, I.A.S., Commissioner of Inquiries (I/C), General Administration (COI) Department, AP Secretariat Building No.5, Velagapudi.
The individuals (**through** Chief Commissioner (State Tax), Andhra Pradesh, Eedupugallu, Vijayawada.
The Secretary to Vigilance Commissioner, Andhra Pradesh Vigilance Commission, Velagapudi, Guntur District.
The Director General, Vigilance & Enforcement Department, Andhra Pradesh, P.N.Bus Station, NTR Administrative Block, Vijayawada.
The Chief Commissioner of State Tax, Andhra Pradesh, Eedupugallu, Vijayawada.
The General Administration (COI) Department, A.P.Secretariat, Building No.5, Velgapudu, Guntur District.
SF / SC.

//FORWARDED:: BY ORDER//

SECTION OFFICER